



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

NOTICE OF PUBLIC MEETING

**Wednesday, February 9, 2005
9:30 a.m.**

Public may attend open sessions at the following locations:

**State of Nevada Contractor's Board
Meridian Gold Building
9670 Gateway Drive, First Floor #100
Reno, Nevada 89511**

and, via videoconference:

**State Contractors' Board Hearing Room
2310 Corporate Circle #200
Henderson, Nevada 89074**

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469 in advance to make such arrangements.

AGENDA

*** Denotes potential action item**

*1		Open session to approve the minutes of the January 12, 2005 Commission meeting.
*2	05-04	Closed session pursuant to NRS 281.511, Subsection 5, to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, Subsection 1.
3		Closed Session pursuant to NRS 241.015, Subsection 2(b)(2), to confer with Legal Counsel regarding pending litigation in which the Commission has supervision, control, jurisdiction, or advisory power; and, if necessary, to deliberate toward a decision on the matters.
*4		Open Session , if necessary, to take any action as a result of agenda item 3.
*5		Open session for further discussion regarding potential changes to the ethics laws pending before the 2005 Nevada Legislature.
6		Open session for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, February 4, 2005 in accordance with NRS 241.020, at the following locations:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 16, Carson City
2. State Library & Archives Building, 100 North Stewart Street, Carson City
3. Blasdel Building, 209 E. Musser Street, Carson City
4. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
5. Clark County Government Center, 500 South Grand Central Parkway
6. Washoe County Administration Building, 1001 East 9th Street, Reno
7. Nevada Commission on Ethics website: <http://ethics.nv.gov>